



Inter-Regional Partnership Meeting Agenda
Pleasanton Library Community Room
May 21, 2003 12:30 – 3:00 PM

Lunch will be provided for the Partnership members & staff

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| I. | WELCOME, INTRODUCTIONS
Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves. | ACTION |
| II. | APPROVAL OF MEETING MINUTES*
Approval of January 15, 2003 meeting minutes. | ACTION |
| III. | IRP STATUS REPORT/PROGRAM REVIEW
Staff will present IRP project updates, including an update on the Projections Report. | INFORMATION |
| IV. | URBAN GROWTH BOUNDARIES
Staff will discuss Urban Growth Boundaries as they relate to the IRP. | INFORMATION |
| V. | REGIONAL HOUSING NEEDS PROCESS*
Staff from each of the COGs will present an overview of the state mandated regional housing needs process. Each region's affordable housing number allocations are included in this packet as an attachment to the staff report for this item. | INFORMATION |
| VI. | JOBS/HOUSING OPPORTUNITY ZONE INCENTIVES*
A. The IRP co-chairs will brief the members on their meeting with Senator Tom Torlakson to discuss the IRP and incentives.
B. SJCOG staff will update the IRP on the most recent legislative activities and will review IRP legislation currently being sponsored by Assemblymember Barbara Matthews. | INFORMATION |
| VII. | I-580 BART STUDY
Val Menotti, BART staff, will present to the IRP an update on the Interstate 580 project alternatives. | INFORMATION |
| VIII. | PUBLIC COMMENT | INFORMATION |
| IX. | ADJOURNMENT | ACTION |

* Attachment included in packet, including IRP calendar